



**REPORT BY THE CHAIRMAN OF THE  
SPREYDON/HEATHCOTE COMMUNITY BOARD  
OF A MEETING HELD ON 21 JUNE 2011**

The Board reports that:

**PART A – MATTERS REQUIRING A COUNCIL DECISION**

**1. NOTICE OF MOTION**

The following Notice of Motion was submitted by Phil Clearwater.

- “(a) The Board requests that for the 2010/11 year the Council amend the Strengthening Communities Programme operational procedures adopted in October 2007 in light of the Christchurch earthquakes, as these relate to the operation of Strengthening Communities local funds administration.
- (b) That Strengthening Communities Fund monies remaining, unallocated or returned from May 2011 be transferred to the Community Board’s Discretionary Response Fund for allocation in the same or the next financial year.
- (c) That any monies remaining unallocated in the Discretionary Response Fund at 30 June 2011 be transferred to the Discretionary Response Fund 2011/2012 commencing 1 July 2012.

**Note:** The Discretionary Response Fund year is from 1 July until 30 June. The Strengthening Communities Fund year is from 1 September until 31 August.

**Explanation:**

The Community Board wishes to spend the remaining monies on earthquake related projects within the ward.

The earthquake has meant that certain projects have not able to be undertaken and this has resulted in monies from the Strengthening Communities Fund remaining in the Fund. In the case of Spreydon/Heathcote Community Board the Raft Race and the Port Hills Summit Road Walk were cancelled. There is approximately \$5,000 remaining which could be transferred to the Discretionary Response Fund.

At present under clause 10 of the Strengthening Communities Programme operational procedures any monies remaining or returned under the Strengthening Communities Fund to the Community Board can only be used by conducting a further allocation round and it is clearly too late in the funding year to undertake such an allocation. Further remaining, unallocated or returned Fund monies are prevented from being diverted or transferred to the Discretionary Response Fund or Small Projects Fund under clause 11. It is suggested that all Community Boards and their communities will benefit from this amendment.”

The Board received and accepted the Notice of Motion and with the consent of Phil Clearwater the deletion of clause(b). The Notice of Motion was seconded by Barry Corbett and being put to the meeting was declared carried.

**Council Recommendation**

The Spreydon/Heathcote Community Board recommends that the Council resolves to:

- (a) amend the Strengthening Communities Programme 2010/11 year operational procedures adopted in October 2007 in light of the Christchurch earthquakes, as these relate to the operation of Strengthening Communities local funds administration.
- (b) That Strengthening Communities Fund monies remaining, unallocated or returned from May 2011 be transferred to the Community Board’s Discretionary Response Fund for allocation in the same or the next financial year.
- (c) That any monies remaining unallocated in the Discretionary Response Fund at 30 June 2011 be transferred to the Discretionary Response Fund 2011/2012 commencing 1 July 2012.

PHIL CLEARWATER  
CHAIRPERSON

**NOTE:** The Councillors requested that a note be available at the meeting outlining the amount of Discretionary Response Fund monies remaining in Discretionary Response Fund funds at this point in time. Further that the list include the amount of Strengthening Communities Fund returned or remaining in the fund from projects cancelled due to the earthquake.

**Information to date from Community Boards is as follows:**

**Spreydon/Heathcote Community Board Unspent Funds as at 22.6.2011**

Discretionary (& Youth) Fund total	\$ 21,474
Strengthening Communities Fund	\$ 5,000 (event not occurred due to earthquake)

**Akaroa/Wairewa Community Board Unspent Funds as at 22.6.2011**

Discretionary (& Youth) Fund total	\$ 0
Strengthening Communities Fund	\$

**Burwood/Pegasus Community Board Unspent Funds as at 22.6.2011**

Discretionary (& Youth) Fund total	\$ 0
Strengthening Communities Fund	\$ 5,745

**Fendalton/Waimairi Community Board Unspent Funds as at 22.6.2011**

Discretionary (& Youth) Fund total	\$
Strengthening Communities Fund	\$

**Hagley/Ferrymend Community Board Unspent Funds as at 21.6.2011**

Discretionary (& Youth) Fund total	\$ 6,868	part of which may be allocated at meeting 22.6.2011
Strengthening Communities Fund	\$ 5,300	

**Lyttelton/Mt Herbert Community Board Unspent Funds as at 22.6.2011**

Discretionary (& Youth) Fund total	\$ 0
Strengthening Communities Fund	\$

**Riccarton/Wigram Community Board Unspent Funds as at 22.6.2011**

Discretionary (& Youth) Fund total	\$ 0
Strengthening Communities Fund	\$

**Shirley/Papanui Community Board Unspent Funds as at 22.6.2011**

Discretionary (& Youth) Fund total	\$ 8,309
Strengthening Communities Fund	\$ 7,115 (two events cancelled due to the earthquake)

**Joint Project Fendalton/Waimairi and Riccarton/Wigram as at 22.6.2011**

\$ 8,245.55 each remaining (event cancelled)